



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF ADDITIONAL EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces an additional meeting of its Executive Committee. An additional meeting of its Executive Committee will be held on **Wednesday, August 6, 2014** from **10:00 am until 11:00 am**. The Executive Committee meeting will take place in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. The Executive Committee anticipates that it will continue its review of a draft Request for Response and potential recommendation to the voting members of the Council of a procurement for a consultant to conduct an assessment of the current EEAC process and Council priorities and to develop a strategic engagement plan for the process, as well as undertaking further consideration and discussion of the components of the prospective agenda for the August meeting of the Council. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 through 25.

A handwritten signature in black ink, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: July 30, 2014
Boston, MA 02114